FILED

2008 SEP -2 PM 1:37

CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY ______ DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

ARREST ON OUT-OF-DISTRICT OFFENSE

CASE NUMBER: 08 MJ 2699

The person charged as SANTOS, Lourdes now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the ______ District of Massachusetts on 06/17/08 with: **Title 18 USC 3148** **in violation of:**

Violation of conditions of Pretrial Release

The charging documents and the warrant for the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 09/02/08

Dwayne Epps
CI -Deputy United States Marshal

Reviewed and Approved

DATE: 9/2/08

Assistant United States Attorney

8/29/08

1514727

AO 442 (Rev. 05/07) Warrant for Arrest

UNITED STATES DISTRICT COURT

UNITED STATES DISTRICT COURT District of MASSACHUSETTS

UNITED STATES OF AMERICA

V.

LOURDES SANTOS

WARRANT FOR ARREST

Case Number: 07-10103-GAO

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest LOURDES SANTOS
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☐ Order of court

X Pretrial Release Violation Petition ☐ Probation Violation Petition ☐ Supervised Release Violation ☐ Violation Notice

charging him or her with (brief description of offense)

RECEIVED
U.S. MARSHAL SERVICE
BOSTON, MA
2008 JUN 17 P 12:17

in violation of Title ______ United States Code, Section(s) ______

PAUL S. LYNESS
Name of Issuing Officer

Signature of Issuing Officer

COURTROOM DEPUTY CLERK
Title of Issuing Officer

[illegible]/17/08 ONE COURTHOUSE WAY, BOSTON, MA 02210
Date and Location

UNITED STATES DISTRICT COURT — DISTRICT OF MASSACHUSETTS

RETURN

This warrant was received and executed with the arrest of the above-named individual at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

PS 8
(5/05)

UNITED STATES DISTRICT COURT
for the
DISTRICT OF MASSACHUSETTS

United States of America

vs.

Lourdes Santos Docket No. 07cr10103 GAO

PETITION FOR ACTION ON CONDITIONS OF PRETRIAL RELEASE

The undersigned Pretrial Services Officer presents this report regarding defendant , who was placed under pretrial release supervision by the Honorable Joyce Alexander, on 2/22/2007 under the following conditions:

1. Electronic monitoring.
2. Report to Pretrial Services, Central District of California, as directed
3. Surrender any passport to Pretrial Services and not obtain another one for the pendency of the case
4. Travel is restricted to Massachusetts (for court purposes and attorney visits) and the Central District of California
5. Refrain from possessing any weapons or destructive devices
6. Submit to random drug testing
7. Notify Pretrial Services within 24 hours of any contact with law enforcement
8. Maintain residence and report to Pretrial of any change
9. Appear at all court proceedings as required
10. Statutory conditions of release

And respectfully seeks action by the Court and for cause as follows:

(Insert here or if lengthy, attach on a separate sheet)

See attached memorandum.

Petition for Action on Conditions of Pretrial Release

PRAYING THE COURT WILL:

☒ Issue a Warrant

☐ Issue a Summons for the defendant to appear for a show cause hearing

☐ Other:

I declare under the penalty of perjury that the foregoing is true and correct.

Executed on: 6/16/2008 Place: Boston, Massachusetts

Date: 6/16/2008

Gina Affsa
U.S. Pretrial Services Officer

ORDER OF COURT

☒ Warrant to Issue

☐ Summons to issue. Clerk to schedule show cause hearing.

☐ Other:

Considered and ordered this 16th day of June, 2008, and ordered filed and made part of the record in the above case.

Judicial Officer

knows that they are alright, and he is not worried about them. (Based on this information, Officer Ibanez believes that their son does know more than he is providing.)

In light of the above, this officer respectfully requests that Your Honor issue a warrant for the defendants' arrest, under Title 18, U.S.C. Section 3148.

Respectively submitted,

Gina P. Affsa,
U.S. Pretrial Services Officer

Reviewed by:

John R. Riley, Chief
U.S. Pretrial Services Officer